

Agenda
1454th Meeting of the Board of Directors
October 24, 2019
10 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Smedberg
- III. Approval of Minutes.....Mr. Smedberg
 - A. September 26, 2019 Board Meeting
 - B. October 10, 2019 Special Board Meeting
 - C. September 20, 2019 Executive Session
 - D. September 26, 2019 Executive Session
 - E. October 10, 2019 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee.....Mr. Posner
- VI. Report by Riders' Advisory CouncilMr. Reusch
- VII. Report by ChairMr. Smedberg
- VIII. Report by General Manager.....Mr. Wiedefeld
- IX. Report by Finance and Capital CommitteeMr. Dorsey
 - A. Approval of Huntington Joint Development Agreement
- X. Consent Items.....Mr. Smedberg
 - A. Indemnification of BB&T Securities
 - B. Indemnifications for Potomac Yard Metrorail Station
- XI. Reports by
 - NVTCMr. Smedberg
 - D.C.Mr. Bulger
 - WSTC.....Mr. Goldman
 - Federal Government.....Mr. Horner
- XII. Adjournment

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*